

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF  
DIVISION

In re:	§	
	§	
NGUYEN, JOHNSON	§	Case No. 08-42780 BTR
	§	
Debtor(s)	§	

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**TRUSTEE'S FINAL REPORT (TFR)**

The undersigned trustee hereby makes this Final Report and states as follows:

1. The debtor filed a petition under chapter     of the United States Bankruptcy Code on     . The undersigned trustee was appointed on     .
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized gross receipts of     \$

Funds were disbursed in the following amounts:

Administrative expenses  
Payments to creditors  
Non-estate funds paid to 3<sup>rd</sup> Parties  
Payments to the debtor

Leaving a balance on hand of<sup>1</sup>     \$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

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<sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

6. The deadline for filing claims in this case was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_. In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By: /s/Mark A. Weisbart  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 1  
**Exhibit A**

Case No: 08-42780 BTR Judge: BRENDA T. RHOADES  
Case Name: NGUYEN, JOHNSON

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 10/21/08 (f)  
341(a) Meeting Date: 12/19/08  
Claims Bar Date: 03/31/09

For Period Ending: 05/21/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Abandoned OA=554(a) Abandon DA=554(c) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 1903 Vera Cruz	160,000.00	0.00	DA	0.00	FA
2. 11467 Jasper Frisco	410,000.00	7,000.00		228,204.22	FA
3. Wells Fargo	900.00	0.00	DA	0.00	FA
4. Wells Fargo	200.00	0.00	DA	0.00	FA
5. computer, television, bed, desk	1,000.00	0.00	DA	0.00	FA
6. books pictures	100.00	0.00	DA	0.00	FA
7. clothes	500.00	0.00	DA	0.00	FA
8. watch	200.00	0.00	DA	0.00	FA
9. pistol	250.00	0.00	DA	0.00	FA
10. \$150,000 face value term policy	0.00	0.00	DA	0.00	FA
11. Jauto, Inc.	0.00	0.00	DA	0.00	FA
12. Ares Synergy, Inc.	0.00	0.00	DA	0.00	FA
13. D&J investments, Inc.	0.00	0.00	DA	0.00	FA
14. Jauto Investments, Inc.	0.00	0.00	DA	0.00	FA
15. Brother owed Debtor \$3,000 for car purchased in	3,000.00	0.00	DA	0.00	FA
16. Sister of Debtor owes Debtor's \$3,000 for car pu	3,000.00	0.00	DA	0.00	FA
17. 1997 Honda Accord (see questions 16)	2,500.00	0.00	DA	0.00	FA
18. 1997 Toyato 9see question 16)	2,500.00	0.00	DA	0.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		4.40	Unknown

TOTALS (Excluding Unknown Values)	\$584,150.00	\$7,000.00		\$228,208.62	Gross Value of Remaining Assets \$0.00 (Total Dollar Amount in Column 6)
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Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

**FORM 1**  
**INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT**  
**ASSET CASES**

Page: 2  
**Exhibit A**

Case No: 08-42780 BTR Judge: BRENDA T. RHOADES  
Case Name: NGUYEN, JOHNSON

Trustee Name: Mark A. Weisbart  
Date Filed (f) or Converted (c): 10/21/08 (f)  
341(a) Meeting Date: 12/19/08  
Claims Bar Date: 03/31/09

Initial Projected Date of Final Report (TFR): 12/31/10      Current Projected Date of Final Report (TFR): 12/31/10

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 1  
**Exhibit B**

Case No: 08-42780 -BTR  
Case Name: NGUYEN, JOHNSON

Trustee Name: Mark A. Weisbart  
Bank Name: Union Bank of California  
Account Number / CD #: \*\*\*\*\*7708 Money Market Account

Taxpayer ID No: \*\*\*\*\*2358  
For Period Ending: 05/21/10

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
10/06/09		LandAmerica Wilson Title Company	BALANCE FORWARD				0.00
	2		Sale of 11467 Jasper, Frisco TX		8,250.00		8,250.00
			Memo Amount: 228,101.00	1110-000			
	2		Gross Receipts				
			Memo Amount: 103.22	1110-000			
			Refund of HOA Dues				
			Memo Amount: ( 200,198.00 )	4110-000			
			Secured Claim				
			Memo Amount: ( 12,950.06 )	3510-000			
			Realtor Commission				
			Memo Amount: ( 2,437.28 )	2500-000			
			Closing Costs				
			Memo Amount: ( 4,368.88 )	4700-000			
			Taxes				
10/30/09	INT	Union Bank of California	Interest Rate 0.150	1270-000	0.76		8,250.76
11/30/09	INT	Union Bank of California	Interest Rate 0.150	1270-000	1.02		8,251.78
12/31/09	INT	Union Bank of California	INTEREST REC'D FROM BANK	1270-000	1.02		8,252.80
01/29/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.39		8,253.19
02/26/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.31		8,253.50
03/31/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.36		8,253.86
04/30/10	INT	Union Bank of California	Interest Rate 0.050	1270-000	0.33		8,254.19
05/20/10	INT	Union Bank of California	INTEREST REC'D FROM BANK	1270-000	0.21		8,254.40
05/20/10		Transfer to Acct #*****8870	Final Posting Transfer	9999-000		8,254.40	0.00

Page Subtotals 8,254.40 8,254.40

**FORM 2**

**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 2  
Exhibit B

Case No: 08-42780 -BTR  
Case Name: NGUYEN, JOHNSON

Trustee Name: Mark A. Weisbart  
Bank Name: Union Bank of California  
Account Number / CD #: \*\*\*\*\*7708 Money Market Account

Taxpayer ID No: \*\*\*\*\*2358  
For Period Ending: 05/21/10

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		Memo Allocation Receipts: 228,204.22			8,254.40	8,254.40	0.00
		Memo Allocation Disbursements: 219,954.22			0.00	8,254.40	
		<hr/> Memo Allocation Net: 8,250.00			8,254.40	0.00	
			COLUMN TOTALS		8,254.40	8,254.40	0.00
			Less: Bank Transfers/CD's		<hr/> 0.00	<hr/> 8,254.40	
			Subtotal		8,254.40	0.00	
			Less: Payments to Debtors		<hr/> 0.00	<hr/> 0.00	
			Net		8,254.40	0.00	

Page Subtotals 0.00 0.00

**FORM 2**  
**ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD**

Page: 3  
**Exhibit B**

Case No: 08-42780 -BTR  
Case Name: NGUYEN, JOHNSON

Trustee Name: Mark A. Weisbart  
Bank Name: Union Bank of California  
Account Number / CD #: \*\*\*\*\*8870 Checking Account

Taxpayer ID No: \*\*\*\*\*2358  
For Period Ending: 05/21/10

Blanket Bond (per case limit): \$ 300,000.00  
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
05/20/10		Transfer from Acct #*****7708	BALANCE FORWARD Transfer In From MMA Account	9999-000	8,254.40		0.00 8,254.40

Memo Allocation Receipts:	0.00	COLUMN TOTALS	8,254.40	0.00	8,254.40
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	8,254.40	0.00	
		Subtotal	0.00	0.00	
Memo Allocation Net:	0.00	Less: Payments to Debtors		0.00	
		Net	0.00	0.00	
				NET	ACCOUNT
Total Allocation Receipts:	228,204.22	TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS	BALANCE
Total Allocation Disbursements:	219,954.22	Money Market Account - *****7708	8,254.40	0.00	0.00
		Checking Account - *****8870	0.00	0.00	8,254.40
Total Memo Allocation Net:	8,250.00		8,254.40	0.00	8,254.40
			(Excludes Account Transfers)	(Excludes Payments To Debtors)	Total Funds On Hand

Page Subtotals 8,254.40 0.00

EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Case Number: 08-42780		Page 1		Date: May 21, 2010		
Debtor Name: NGUYEN, JOHNSON		Claim Class Sequence				
Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
001 3110-00	MARK A. WEISBART 12770 Coit Road Dallas, TX 75251	Administrative		\$3,333.50	\$0.00	\$3,333.50
001 3120-00	MARK A. WEISBART 12770 Coit Road Dallas, TX 75251	Administrative		\$18.92	\$0.00	\$18.92
000001 070 7100-00	FIA CARD SERVICES, NA/BANK OF AMERICA BY AMERICAN INFOSOURCE LP AS ITS AGENT PO Box 248809 Oklahoma City, OK 73124-8809	Unsecured		\$5,343.03	\$0.00	\$5,343.03
000002 080 7200-00	Wells Fargo Bank N A 4137 121st Street Urbandale IA 50323	Unsecured		\$4,118.96	\$0.00	\$4,118.96
000003 080 7200-00	Wells Fargo Bank N A 4137 121st Street Urbandale IA 50323	Unsecured		\$6,985.42	\$0.00	\$6,985.42
Case Totals:				\$19,799.83	\$0.00	\$19,799.83
Code #: Trustee's Claim Number, Priority Code, Claim Type						



## TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 08-42780 BTR

Case Name: NGUYEN, JOHNSON

Trustee Name: Mark A. Weisbart

Claims of secured creditors will be paid as follows:

<i>Claimant</i>	<i>Proposed Payment</i>
_____	\$ _____
_____	\$ _____
_____	\$ _____

Applications for chapter 7 fees and administrative expenses have been filed as follows:

<i>Reason/Applicant</i>	<i>Fees</i>	<i>Expenses</i>
<u>Trustee: Mark A. Weisbart</u>	\$ _____	\$ _____
<u>Attorney for trustee: MARK A. WEISBART</u>	\$ _____	\$ _____
<u>Appraiser:</u>	\$ _____	\$ _____
<u>Auctioneer:</u>	\$ _____	\$ _____
<u>Accountant:</u>	\$ _____	\$ _____
<u>Special Attorney for trustee:</u>	\$ _____	\$ _____
<u>Charges:</u>	\$ _____	\$ _____
<u>Fees:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____
<u>Other:</u>	\$ _____	\$ _____

Applications for prior chapter fees and administrative expenses have been filed as follows:



Tardily filed claims of general (unsecured) creditors totaling \$\_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>000002</u>	<u>Wells Fargo Bank N A</u>	<u>\$_____</u>	<u>\$_____</u>
<u>000003</u>	<u>Wells Fargo Bank N A</u>	<u>\$_____</u>	<u>\$_____</u>
<u>          </u>	<u>                          </u>	<u>\$_____</u>	<u>\$_____</u>

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$\_\_\_\_\_ have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

<i>Claim Number</i>	<i>Claimant</i>	<i>Allowed Amt. of Claim</i>	<i>Proposed Payment</i>
<u>          </u>	<u>                          </u>	<u>\$_____</u>	<u>\$_____</u>
<u>          </u>	<u>                          </u>	<u>\$_____</u>	<u>\$_____</u>
<u>          </u>	<u>                          </u>	<u>\$_____</u>	<u>\$_____</u>

The amount of surplus returned to the debtor after payment of all claims and interest is \$\_\_\_\_\_.